Agenda Finance, Administration and Oversight Committee November 5, 2009

I.	Call to Order	Page
II.	Motion for Executive Session A. Amendments to Public Access to Records Policy (PARP) (B. Heppen)	
III.	Reconvene in Public Session	
IV.	Action on Matters Arising from Executive Session	
V.	Approval of Agenda	
VI.	Approval of Minutes of October 8, 2009	1
VII. VIII.	 Action Items A. Establish Reimbursable Project - Regional Travel Training Initiative (C. Kent) B. Proposed Restructuring of Metrobus Routes 28A and 28B Leesburg Pike Line (J. Hamre) C. Proposed Restructuring of Metrobus Route Q2 Veirs Mill Road Line (J. Hamre) D. Huntington Parking Garage Budget Adjustments (J. Requa) 	3 14 39 65
VIII.	 A. IRS Requirements for Separation of Transit and Parking Benefits (C. Zieman) B. FY2010 Budget Action Plan (C. Kissal) C. FY2011 Budget Calendar (C. Kissal) D. FY2010 Monthly Financial Report (September 2009) (C. Kissal) 	73 74 82 92
IX.	Subsequent Finance, Administration and Oversight Committee Agenda	132
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Washington Metropolitan Area Transit Authority

600 Fifth Street, NW Washington, DC 20001 202/962-1234

By Metrorail: Judiciary Square---Red Line Gallery Place-Chinatown---Red, Green and Yellow Lines By Metrobus: Routes D1, D3, D6, P6, 70, 71, 80, X2

> A District of Columbia, Maryland and Virginia Transit Partnership

Jeff McKay

Anthony Giancola

Marcell Solomon